

UCIDA

Ulster County Industrial Development Agency

September 5, 2012

8:00 a.m.

Conference Room 108
Business Resource Center
Development Court
Kingston, NY

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes of the August 15, 2012 Meeting
5. Financials
6. Committee Reports
 - (a) Governance Committee – John Morrow
 - (b) Audit Committee – Steve Perfit
 - (c) Ready2Go Committee – John Morrow
7. Uniform Tax Exemption Policy
8. Project Monitoring and Enforcement
 - (a) John J. Lease II
 - (b) Hudson Valley Sportsdome
 - (c) Birchwood Village
9. CEO Report – Melinda Beuf
10. Old Business
 - (a) Ulster County Resolution 157 Adopted June 19, 2012
11. New Business
12. Adjournment

The mission of the Ulster County Industrial Development Agency is to advance the job opportunities, general prosperity and long-term economic vitality of Ulster County residents by targeting tax incentives, bonding and other assistance to foster creation and attraction of new business and the retention and expansion of existing business.